

Agenda Item # 51

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County Board

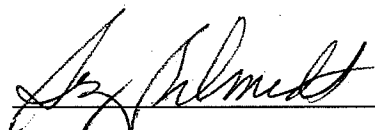
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
TUESDAY, JANUARY 15, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Patrick Anderson as a Trustee of the Greater Round Lake Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, there exists a vacancy on the Greater Round Lake Fire Protection District;
and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Patrick Anderson, 1219 Idlewild, Round Lake Beach, Illinois, as a Trustee of the Greater Round Lake Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Patrick Anderson as a Trustee of the Greater Round Lake Fire Protection District for a term ending May 2, 2011, or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January,
A.D., 2008.